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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA

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11 UNITED STATES OF AMERICA,
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13 Plaintiff,
14 v.
15 JUAN PICASO,
Defendant.

Case No. 2:22-CR-00162-JAM

STIPULATION AND PROTECTIVE ORDER
REGULATING DISCOVERY

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17 Pursuant to Federal Rule of Criminal Procedure 16(d), the United States, by and through
18 Assistant U.S. Attorney Cameron L. Desmond and defendant Juan Lopez, through his attorney of
19 record, stipulate and agree, and respectfully request that the Court order as follows.

20 1. This Court may enter protective orders pursuant to Rule 16(d) of the Federal Rules of
21 Criminal Procedure, and its general supervisory authority;

22 2. The Government has in its possession discovery that may be required under its discovery
23 obligations, but even if not required, may facilitate the Defendants' trial preparation. This
24 discovery will be considered "Protected Material" as described in this stipulation and order, as will any
25 other discovery marked as Protected Material.

26 3. This material consists of reports, audio recordings, and photographs that may identify a
27 confidential source by description, voice, or photograph.

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1 4. The purpose of this stipulation and order is to establish the procedures that must be
2 followed by Defense Counsel, any designated employees, and any other individual who receives access
3 to any Protected Material in this case and the information therein.

4 5. The Government shall produce the aforementioned Protected Material to Defense
5 Counsel, designating the discovery with the bates prefix, "PM_." This discovery, and any subsequent
6 material discovered by the Government to Defense Counsel using the bates-prefix, shall be considered
7 Protected Material.

8 6. All Protected Material in this case is the property of the Government. It is entrusted to
9 Defense Counsel only for purposes of representing the Defendant during the pendency of this case.

10 7. Defense Counsel shall not give any Protected Material to any person other than Defense
11 Counsel's staff assisting in preparation of the present case. The term "staff" shall explicitly include only
12 attorneys, paralegals, legal assistants, retained experts, and investigators assisting Defense Counsel in
13 the present matter. The term excludes any other defendant in this matter or any other pending matter
14 against the Defendant; any person involved in any case in which discovery concerning the Defendants is
15 produced; and any other person other than those specifically authorized to see Protected Material under
16 this paragraph.

17 8. Any person receiving access to the Protected Material from Defense Counsel shall be
18 bound by the same obligations as Defense Counsel and, further, may not give any Protected Material to
19 anyone.

20 9. No members of any of the Defendant's family, friends of the Defendant, personal or
21 professional associates of the Defendant, or any other person affiliated with the Defendant shall be given
22 access to any Protected Material or its contents in any manner, for any reason.

23 10. Defense Counsel may make copies of Protected Material and may take written or typed
24 notes summarizing it in connection with preparation of the case. If necessary to the litigation of the
25 instant matter, Defense Counsel may also have audio or video forms of Protected Material transcribed.
26 All notes, copies, duplicates, summaries, transcripts, or other representations of or concerning the
27 information in the Protected Material comprises "Protected Material" itself, must be affixed with the

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1 corresponding bates numbers and the “Protected Material” ledger, and is subject to all terms of this
2 stipulation and order.

3 11. Defense Counsel shall maintain a list of persons to whom any Protected Material is being
4 or has been given. Such persons shall be provided with a copy of the executed version of this stipulation
5 and order and shall abide by its terms. If Defense Counsel is replaced for any reason, or if new counsel
6 is appointed in any phase of the matter, the new counsel shall not have access to any Protected Material
7 until and unless they sign a copy of this stipulation and order, under the terms described in this
8 paragraph.

9 12. Defense Counsel may use the Protected Material in the defense of the Defendant in the
10 instant case in any manner deemed essential to adequately represent him (*i.e.*, in motions that are filed
11 under seal, if necessary; in *ex-parte* applications as may be needed; and in reproducing and summarizing
12 Protected Material for use in trial preparation summaries, exhibits and as evidence, as may be needed),
13 consistent with this stipulation and order as it shall be originally prepared and signed.

14 13. In the event Defense Counsel needs to use any Protected Material in a manner not
15 authorized under this stipulation and order, Defense Counsel is entitled to seek to have this stipulation
16 and order amended by the District Court, after having given notice to counsel for the Government, in a
17 hearing before the District Court, in order to meet the obligations under the Sixth Amendment to the
18 United States Constitution.

19 14. Defense Counsel and any authorized members of Defense Counsel’s staff are authorized
20 to review with the Defendant the contents of the Protected Material. Defense Counsel and authorized
21 members of his staff, however, are prohibited from in any way giving the Defendant any Protected
22 Material or any memorialization of the content of any of it, such as: any of the Protected Material itself;
23 copies of any of the Protected Material; copies of excerpts of any of the Protected
24 Material; or summaries of any of the Protected Material. This prohibition will not extend to the

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Defendant viewing the Protected Material in open court should any of these materials or summaries thereof be used in the litigation of this case.

Respectfully Submitted,

PHILLIP A. TALBERT
United States Attorney

DATE: October 5, 2022

/s/ Cameron L. Desmond
CAMERON L. DESMOND
Assistant U.S. Attorney

Dated: October 5, 2022


/s/ Timote Fakaofu Tuitavuki
TIMOTE FAKAOFO TUITAVUKI
Attorney for Defendant Juan Picaso

ORDER

Based upon the agreement of the parties and pursuant to Rule 16(d) of the Federal Rules of Criminal Procedure, the Court adopts the proposed stipulation regulating certain discovery in this case. IT IS HEREBY ORDERED that each of the terms described in the stipulation of the parties shall govern the Protective Material as defined in the stipulation in this case.

IT IS SO ORDERED.

Dated: October 5, 2022


KENDALL J. NEWMAN
UNITED STATES MAGISTRATE JUDGE